ATASCOSA COUNTY COMMISSIONERS COURT REGULAR MEETING FEBRUARY 25, 2019

9:00 A.M. AGENDA NOTICE

If after the commencement of the meeting covered by this Notice, the Commissioners Court should determine that a closed or executive meeting or session of the Court is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the Court. Purposes for a closed or executive meeting or session permitted by the Act include the following:

551.071	Consultation with Attorney.
551.072	Deliberation regarding real property.
551.073	Deliberation regarding prospective gifts.
551.074	Personnel Matters.
551.076	Deliberation regarding security devices or security audits.
551.0785	Deliberation involving medical or psychiatric records of individuals.
551.084	Investigation; exclusion of witness from hearing.
551.087	Deliberation regarding economic development negotiation.
551.088	Deliberation regarding test item.

1. Judge Hurley:

Call to Order.

- 2. Public Comments:
- 3. Judge Hurley:

Presentation /update on Atascosa 1 Solar Project and information on Renewal Energy Zone (RZ).

4. Judge Hurley: Diane Gonzales

A. Discuss and take appropriate action concerning accepting the Bond for Atascosa County Fire Marshal. (Diane Gonzales)

B. Entering into the record of the court the required certifications for the position Fire Marshal:

Texas Commission on Fire Protection - Completion of requirements for Fire Investigator and award of International Fire Service Accreditation Congress Seal.

Texas Commission on Fire Protection-International Fire Service Accreditation Congress Seal, for Completion of Inspector 1.

Reality Defense Inc. training certificate for completion of Low Light Pistol Course (Advance) 8hrs.

- C. Swearing in of Roger Garcia as Atascosa County Fire Marshal.
- D. Discuss and action concerning Personnel, Roger Garcia, Fire Marshal title change from acting Fire Marshal to County Fire Marshal, Promotion.

E. Discuss and action concerning Personnel:

Existing Employee- Roger P. Garcia

Promotion

Position- Atascosa County Fire Marshal

Pay Rate-\$56,928.42annually, uniform \$120/month

Salary Budget Area- 012-445-401

Effective Date- 02-25-2019

Physical/Drug Test-NA

5. Roger Garcia:

Discuss and/or take appropriate action concerning the purchase of the following items for the Fire Marshal's Vehicle; Leer Commercial Cover-Model #100RCC w/2 tool compartments and lighting, (1) 6.5ft. Bed Drawer (slide out bed tray), (1) Bed size tool box with slide out trays, Quote #106139 including parts and installation, \$6096.93, from Jesse's Uresti Camper Sales (South), purchase paid for from Capital Outlay 012-468-707.

6. Barbara Westbrook:

Presentation of Atascosa County Historical Commission-submission of 2018 annual report as required by the Texas Historical Commission, to Commissioners Court and submitted to the minutes.

7. Chief Dominguez:

Discuss and/or take appropriate action concerning approval of Inter-Local Agreement with the City of Pleasanton for animal control services and Authorize the County Judge Robert L. Hurley to sign the agreement.

8. Justin Vasquez:

A. Discuss and/or act concerning accepting one (1) proposal for RFP 20190220 for Infrastructure Cabling for Jail addition and Sheriff's office remodel.

B. Discuss and/or act concerning awarding Total Com the winning proposal for RFP 20190220 for Infrastructure Cabling for Jail addition and Sheriff's office remodel.

9. David Prasifka:

Discuss and/or act concerning Personnel:

New Employee-Lisa Wilson

Temp. Part-Time

Position- Volunteer Coordinator CRI Program

Pay Rate- \$7.50

Salary Budget Area- 012-445-405 Effective Date- March 1, 2019 Physical/Drug Test- Completed

10. Diane Gonzales:

Requesting Commissioner's Court approval of the December 2018 minutes.

11. Sheriff Soward:

Discuss and take appropriate action concerning the following Personnel:

New Employee- Audrey Katcsmorak
Position- Dispatch
Pay Rate- Tier 2 \$40,892.26, 40 hr. flex,
90 day prob., \$150 mo. holiday, \$120, uniform
Salary Budget Area- 012-448-402
Effective Date- March 11, 2019
Physical/Drug Test- pending

Existing Employee- Erica Villasenor **Request for Salary Increase on Completion of Probation Period**Position- Telecommunicator/911 Dispatcher

Pay Rate- \$42,892.26

Salary Budget Area- 012-448-402

Effective Date- March 10, 2019

Physical/Drug Test- N/A

Existing Employee-Esmeralda Mancera **New Position or Promotion**Position- Corporal-Corrections Officer
Pay Rate- \$43,880.26, 171 hr. fluct.
\$120 mo. uniform, \$150 mo. holiday pay
Salary Budget Area- 012-442-562
Effective Date- March 1, 2019
Physical/Drug Test- N/A

12. Siobhan Mullen:

A. Discuss and/or take appropriate action concerning renewal of Interlocal Agreement between McMullen County and Atascosa County to provide investigative support in the form of digital forensic analysis to McMullen County and authorize the County Judge to execute said Interlocal Agreement.

B. Discuss and/or take appropriate action concerning the renewal of Interlocal Agreement Housing Prisoners between McMullen County and Atascosa County for the Atascosa County Sheriff's Office and authorize County Judge to execute same.

13. Com Gillespie:

Discuss and/or take appropriate action concerning purchase of 14K Tand Equipment W/DT 83x20' MR Mega Ramps, Black #14ET-20BK-MR, quote \$5,250.00 Spare Tire/Wheel, #9400869, quote \$260.00, from BIG TEX Trailers, purchased out of Capital Outlay 020-400-875.

14. Com. Riley:

Discuss and/or take appropriate action concerning issuing a permit to Breakwater Energy Services for a temporary waterline at right-of-way of CR 401, travel northwest to intersection with CR 407, turn left and merge onto the right of way of CR 407 crossing under FM 2924. Check from Breakwater Energy Services given to Treasurer's office.

BUDGET AMENDMENTS, PAYMENT OF BILLS, PAYROLL, and REPORTS

15. Judge Hurley: **Tracey Barrera** Discuss, Review, and action on, Reports, Line Item Budget Amendments,

Emergency Budget Amendments for County Departments,

review invoices Requested to be approved for payment, this meeting,

including all Bills and Payrolls if any submitted.

Report

Veteran's Service Office, 2018 end of the Year report.

Sarah Gamboa VA Service Officer

Report

Cons. Meadows

Racial Profiling Report for Cons. Pct. 4

(Comments from Commissioners Court, No Action Can Be Taken)

16.

Next Commissioners Court is set for March 11, 2019 at 9:00 AM, the next special Called Meeting will be held on Wednesday March 6, 2018 at 9 AM, in the Law Library.

17.

Adjourn.

Judge Robert L. Hurley, in his absence Jeanne Israel can sign for him

I, the undersigned, do hereby certify that this notice was posted by 8:45 a.m., on the 22rd day of February 2019, which is at least 72-hours prior to the date and time of the scheduled meeting.

Jeanné B. Israel

This meeting site is accessible to individuals with disabilities and the general public.